

# Tijaria Polypipes Limited



Date: 27<sup>th</sup> August, 2021

To,  
The Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**Scrip Code: 533629**

Listing Compliances,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai-400051  
**NSE Symbol: TIJARIA**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 27<sup>th</sup> August, 2021, commenced at 2.00 p.m. and concluded at 5:45 p.m. has approved the following agenda:

1. The 15<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, the 29<sup>th</sup> September, 2021 at 11:30 a.m. at the registered office of the company.
2. Approved the Notice of 15<sup>th</sup> Annual General Meeting & Directors' Report for the financial ' year 2020-21.
3. The Company's Register of Members & Share Transfer books shall remain closed from the 23<sup>rd</sup> September, 2021 to the 29<sup>th</sup> September, 2021 (Both days inclusive) for the purpose of 15<sup>th</sup> Annual General Meeting of the Company.
4. Appointed Mr. Vinod Kumar Naredi, Practicing Company Secretary as Scrutinizer for conducting e-voting Process in the 15<sup>th</sup> Annual General Meeting.

This is for your information and necessary records.

Thanking you,  
Yours faithfully,

For Tijaria Polypipes Limited,

Ankita Khandelwal  
(Company Secretary & Compliance Officer)  
M.No. A50855

## PIPING SOLUTIONS

**Correspondence Office:**  
A-130 (H), Road No. 9-D, Vishwakarma Industrial Area  
Jaipur-302013 (Raj.) India  
Tel : 0141-2333722  
E-mail: info@tijaria-pipes.com

**Regd. Office / Works:**  
SP-1-2316, RIICO Industrial Area  
Ramchandrapura, Sitapura Extn.  
Jaipur-302022 ( Raj.) India.  
CIN - L25209RJ2006PLC022828